



Minutes
Monday, Mar 14th, 2022

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

❖ **Call to Order:** 1705

❖ **Roll Call:**

- Present:
 - **Voting members:** President: R. Masliah, Vice President: J. Schollenberg, Director of Student Affairs: B. Holloway, Engineering Senators: R. Zieber & M. Jones, MT/LM Senators: J. Rousson & J. Mueller, L/S Senators: W. Yates & J. Pham
 - **Nonvoting members:** Chair: L. Wyzykowski, Chief of Staff: V. Haller, Lead Event Coordinator: L. Bowles, Judicial Advocate: A. Lebeau, , Director of Communications: A. Porter, Community Engagement Liaison: R. Corner, Housing and Residential Life Liaison: JC Marshall & S.Stel, Corps Liaison: C. Johnson, Executive Director of ASCMA: J. Alexander, Peer Health Liaison: D. Chrisman
- Absent:
- Excused: Peer Health Liaison: T. Liberman, Athletic Liaison: R. Squier, Judicial Advocate: D. Mendoza

❖ **Action Items:**

- Approval of the Minutes:
 - M. Jones makes a motion to approve the Minutes for Mar 7th, 2022
 - R. Masliah seconds the motion
 - Motion to approve the minutes moves to a vote
 - Motion passes 9 yes, 0 no
- Approval of the Agenda:
 - M. Jones makes a motion to approve the agenda
 - R. Masliah seconds the motion
 - Motion to approve the agenda moves to a vote
 - Motion passes 9 yes, 0 no

❖ **Business:**

- Public Forum:
 - K. Nordhoff – addresses that the need for passports and TWIC card for summer cruise was presented late by the school – students scrambling
 - Mayo Hall tour at 3pm Thurs
 - M. Griswold – Senior meetings tomorrow/ need a speaker
 - Inform Dr. Griswold about automatic doors that need repair
- Information Items:



Minutes

Monday, Mar 14th, 2022

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

- N/A

- Discussion Items:

- J. Schollenberg – ASCMA Budget Update
 - Presentation ensues
 - Students pay in \$105/semester
 -

- Action Items:

- J. Shollenberg – Model UN Food Reimbursement
 - Motion is made to amend Food Reimbursement request to \$500
 - Food Reimbursement amendment moves to a vote
 - Motion passes 8 yes, 1 abstain
 - Motion to pass Food Reimbursement request moves to a vote
 - Motion passes 8 yes, 1 abstain
- B. Holloway – Speed Bump Resolution
 - Resolution to reconsider speed bumps is read aloud
 - Discussion ensues
 - Motion to approve Speed Bump Resolution moves to a vote
 - Motion passes, 9 yes, 0 absent

❖ Executive Reports:

- President: R. Masliah

- CMA Foundation Board meeting took place in Los Angeles over the weekend
- There are four maritime partners in Ukraine – President Cropper asked partners to take SASH very seriously
- Chevron has donated a “bio-digester” to turn food waste into energy
- A new training ship has been approved for CalMaritime
- Sailing team was there for Harbor Cup and won!
- Told the foundation about our Uniform and Grooming Standards Resolution and progress on making CMA a gender neutral
- Benicia Alumni chapter meeting Thursday the 24th on the patio with “Jay and the Demerits”
- Inclusion Center was opened – shoutout to Leah for her speech

- Vice President: J. Schollenberg

- Dining center is using to go containers because dining center dishwasher is very finicky and breaks easily



Minutes

Monday, Mar 14th, 2022

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

- Director of Student Affairs: B. Holloway
 - Elections are coming up and candidate meetings are taking place to discuss election code
 - Applicants accepted until Mar 21st
 - Elections will be held online Mar 24th-25th
 - Town hall will take place Mar 22nd
 - Community Engagement/ Club event to help clubs accomplish their community service requirements
 - Working on getting food trucks for every week in April for use with declining balance
- Director of Communications: A. Porter
 - Harbor Cup was last weekend – they won!
 - Hiring Committee for new commandants – last candidate coming tomorrow – CMA alumni
 - Elections for CCA Mar 24th
 - Shave to save – shave your head or die your hair orange to support victims of Leukemia – include bone marrow donation drive
- Chair of the Board: L. Wyzykowski
 - Inclusion center is open 12 - 7
 - GSA meeting will be held at the center tomorrow
- Chief of Staff: V. Haller
 - N/A

❖ Coordinator Reports:

- Judicial Advocate: A. Lebeau & Ryan Okada
 - 2 more conduct review hearings that will have a full board, after next week incoming company staff will be using them as a training tool
- Lead Event Coordinator: L. Bowles
 - Tues 11-12– “Let’s Taco-bout Consent” in Peachman with Tacos
 - Wed @ Quad 5pm – “Take Back the Night” walk
 - Movie @ Rizza 8pm – “Moxie”
 - Thurs @ Compass Rm. 11-12 – Bystander Intervention Training
 - Fri - Glass Fusion , sign up – only 8 spots!
 - Fri – Denim Day – Candle light concert in SF - \$12
 - Sat – Cadet Boat Program



Minutes
Monday, Mar 14th, 2022

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

- Sat – USS Hornet – “Carriercon” - \$12
- ARC shed reorganization happening

❖ **Liaison Reports:**

- Housing and Residential Life: JC Marshall
 - RHO interviews happening this week Fri/Sat
 - Group interviews next week
 - McAllister has a kickball game on wed of next week for anyone interested (all residence hall welcome) Sign up!
 - USCG Leader Symposium next week – Salt and Peppers required
- Corps Liaison: J. Storrs
 - Time Capsule opening from the 40’s in Rizza at 11 am
- Alumni Liaison:
 - N/A
- Community Engagement: R. Corner
 - April 1st deadline for team leadership applications
- Athletic Liaison: R. Squier
 - N/A
- Peer Health Liaison: D. Chrisman (on behalf of T. Liberman)
 - SASH awareness week starting today
 - Peer Health Educator leadership role application close tomorrow

❖ **School Senator Reports:**

- Engineering Senators:
 - Upperclass: R. Zieber:
 - 4E got their shirts and patches
 - Underclass: M. Jones:
 - Register for commercial cruise – has recently been waitlisted
 - Engineers get your cruise signoffs
- Letters and Science Senators:
 - Upper-class: W. Yates
 - Global Studies majors have been receiving their T-Shirts
 - Tennis courts nets have been removed
 - IE has been finalized – Puerto Rico / Honduras
 - Underclass: J. Pham
 - Make sure to register for IE



Minutes
Monday, Mar 14th, 2022

<https://csum.zoom.us/j/83695877798>

1700 Hours

The Associated Students of the California Maritime Academy

- MT/LM Senators:
 - Upper-class: J. Rousson
 - Intramural basketball – hopefully beginning next month
 - Underclass: J. Mueller
 - First Aid kits around campus not stocked

- ❖ **Executive Director: J. Alexander**
 - Apply for AS
 - Changeover dates were changes

- ❖ **Closing Comments & Adjournment:**
 - W. Yates – Global Studies put on a panel to discuss Ukraine – glad the dept. was able to showcase what Global Studies does
 - R. Masliah – hired R. Okada as a judicial advocate
 - Apply for AS
 - Apply for CMA Survivor
 - J. Alexaander – its international pie day – eat the pie!

- ❖ **Adjourn:**
 - M. Jones makes a motion to adjourn at 1842
 - R. Masliah seconds the motion
 - Motion is brought to vote, passed in all favor
 - Meeting adjourns Monday, March 14th, 2022, at 1813

Respectfully Submitted,

A handwritten signature in black ink that reads "Victoria D. Haller". The signature is written in a cursive style with a horizontal line at the end.

Victoria Haller, ASCMA Chief of Staff